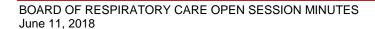




BOARD OF RESPIRATORY CARE

899 NORTH CAPITOL ST. NE – 2ND FL. WASHINGTON, DC 20002

June 11, 2018 9:00 am OPEN SESSION MINUTES







BOARD OF RESPIRATORY CARE

OPEN SESSION MINUTES JUNE 11, 2018

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
CAROLYN WILLIAMS, CHAIRPERSON	Present
TIMOTHY MAHONEY, BOARD MEMBER	Present
BETTY AKPAN, BOARD MEMBER	Present
BOARD STAFF:	
ROBIN JENKINS – EXECUTIVE DIRECTOR	Present
AISHA NIXON – HEALTH LICENSING SPECIALIST	Absent
LAWRENCE CARTER – LICENSING ASSISTANT	Present
Emilia Moran – INVESTIGATOR	Absent
LEGAL STAFF:	
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT	Present
ATTORTNY GENERAL	
HALEY HOLIDAY, LEGAL INTERN	Present





CALL TO ORDER AND ROLL CALL

Board voted to accept June 11th, 2018 agenda.

MINUTES AND STAFF REPORTS		
OS-0611- 01	EXECUTIVE DIRECTOR'S REPORT: The Executive Director updated the Board on recent staff changes and introduced the new members.	
OS-0611- 02	BOARD ATTORNEY'S REPORT: The Board attorney introduced her new summer legal intern.	
OS-0611- 03	BOARD CHAIRS'S REPORT: The Board Chair took a moment to acknowledge Mr. Mahoney's birthday. She then provided information on upcoming continuing education opportunities	
OS-0611- 04	OPEN SESSION MINUTES Board Action: The Board considered the Open Session minutes from the April 09, 2018 meeting and approved by consensus.	

MOTION TO ADJORN		
OS-0611-	Upon conclusion of the open session meeting at 9:50 am and pursuant	
05	to the DC Official Code 2-575(b) and for the purposes set forth therein,	
	the Board will moved into the closed executive session portion of the	
	meeting to consult with the Board attorney, discuss disciplinary matters	
	and hear reports concerning violations of the law or regulations.	

This ends the Open Session Minutes, next meeting is scheduled for October 9th, 2018.